

U. S. Department of Justice

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NOTICE OF RELATED CASES

DATE:

October 27, 2020

TO:

Clerk's Office

United States District Court Raleigh, North Carolina

FROM:

ADAM F. HULBIG

Assistant United States Attorney

Criminal Division

SUBJECT: United States v. Sharita Mathis RICHARDSON

Docket No._____ - Western Division

The above-named defendant is being charged by Criminal Information with conspiracy to commit health care fraud, in violation of Title 18, United States Code, Section 1349.

This case is related to <u>United States v. Reginald Van Reese</u>, Jr., Case No. 5:18-CR-78-FL, in that the instant case arises out of the same criminal activity. Substantial duplication of labor would be caused if the cases were heard by different judges.

Reviewed and approved by:

United States Attorne